

## Mayor and Council

Meeting No. 21 - 16 May 16, 2016 7:00 PM

## 6:30 pm

- 1. Convene in Open Session to vote on motion to go into Executive Session pursuant to Sections 3-305(b)(7) and 3-305(b)(8) of the General Provisions Article of the Annotated Code of Maryland to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation regarding PEPCO
- 2. Executive Session
- 3. Reconvene in Open Session
- 4. Pledge of Allegiance
- 5. Agenda Review
- 7:05 pm
- 6. City Manager's Report
- 7:10 pm
- 7. Proclamation Declaring May 21, 2016, as Kid's Day in the Park
- 7:15 pm
- 8. Proclamation Declaring May 16-19, 2016 as National Public Works Week
- 7:20 pm
- 9. Proclamation recognizing the Month of May 2016 as Older Americans Month
- 7:25 pm
- 10. Community Forum

This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.

- 11. Mayor and Council's Response to Community's Forum and Announcements
- 12. Mayor and Council Reports

7:55 pm

13. Consent Agenda

A. Award of IFB #12-16, Dogwood Stream Restoration, to Environmental Quality Resources, Inc. in the Amount of \$968,106.20

8:00 pm

14. Public Hearing - Rockville's Pike Neighborhood Plan

9:00 pm

15. Adoption of an Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2017

9:05 pm

16. Adoption of a Resolution to Declare the Official Intent of the Mayor and Council to Bond Finance Certain Projects Under U.S. Treasury Income Tax Regulation Section 1.150-2

9:10 pm

- 17. Adoption of a Resolution to Establish the Service Charge Rate for Municipal Refuse Collection and to Establish a Charge for Unreturned Refuse and Recycling Carts pursuant to Section 20-6 of the Rockville City Code
- 17 (A). Adoption of a Resolution to Establish the Service Charge Rate for Municipal Refuse Collection and to Establish a Charge for Unreturned Refuse and Recycling Carts pursuant to Section 20-6 of the Rockville City Code
- 17 (B). Adoption of a Resolution to establish that the service charge for municipal refuse collection shall be levied and collected in the same manner as property taxes

9:15 pm

18. Adoption of a Resolution to Close Completed Capital Improvements Program Project Accounts

9:25 pm

19. Introduction of an Ordinance to Amend Rockville City Code Section 1-8, Application of County Law, Which will Allow Montgomery County Code Chapter 18A, Environment Sustainability, Article 6, Building Energy Use Benchmarking, to Apply in the City of Rockville

9:40 pm

20. Discussion and Instructions to Staff Regarding Project Plan PJT2015-00005, for the amendment of the Chestnut Lodge Planned Residential Unit (PRU2005-00022), to allow for seven (7) townhouse units instead of seven (7) multifamily units on the former Main Lodge property at 500 West Montgomery Avenue, and to allow for a maximum height of 51.5 feet where 40 feet is allowed in the equivalent zone of RMD-15; JNP Chestnut Lodge LLC, applicant

10:40 pm

- 21. Review and Comment Mayor and Council Action Report
- 22. Review and Comment Future Agendas
- 23. Old/New Business

10:55 pm

24. Adjournment

Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.